


APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 26th day of April, 2011.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 3rd day of May, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26 DAY of APRIL, 2011, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:03 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Patterson.

Invocation and Pledge of Allegiance by Commissioner Patterson.

3. Approve minutes of regular meeting held on April 12, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 12, 2011.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. Public Comments regarding the Agenda and Announcements.

No public comments.

April Service Awards presented to county employees.

Commissioner Patterson announced that for the month of March the commuter service increased by 33% due to high gas prices.

5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Acceptance of the revised traffic control plan for Bellaire Boulevard, from Canal Road to FM 723, to establish school zones for Westlake Lutheran Academy School, Precinct 3.

B. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 30, Precinct 3.

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A-B.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

CONSENT AGENDA ITEMS 6 -15:

6. OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel by elected official:

Constable, Pct. 2: Constable Ruben Davis to Lexington, Kentucky, July 15-21, 2011, to attend the National Organization of Black Law Enforcement Executives (NOBLE) Conference. (Fund: Constable, Pct. 2, Travel)

7. BUDGET & FINANCE/BUDGET TRANSFERS:

A. Budget Office: Approve transfer in the amount of \$577,432 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the General Fund.

B. District Attorney: Approve transfer in the amount of \$38,075 from Forfeited Assets into line items detailed on Auditor's form dated April 13, 2011, to amend the budget pursuant to Local Government Code and allocate federal funds received from forfeiture activity.

C. Library: Approve transfer in the amount of \$25,800 as detailed on Librarian's form dated April 8, 2011, to allocate funds into correct line item for purchase of property and equipment.

Item 7 continued - Budget & Finance/Budget Transfers:

- D. **Mental Health Public Defender:** Approve transfer in the amount of \$127,161 as detailed on Auditor's form dated April 15, 2011, to allocate the local match for the FY 2011 Mental Health Public Defender Grant.
 - E. **Risk Management:** Approve transfer in the amount of \$14,340 from Fees into salary line items detailed on Director's form dated April 13, 2011, to allocate funds for additional assistance required in the Risk Management Department.
 - F. **Road & Bridge:** Approve transfer in the amount of \$172,398 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the Road & Bridge Fund.
 - G. **Tax Assessor/Collector:** Approve transfer in the amount of \$7,200 as detailed on Tax Assessor's form dated April 12, 2011, to allocate funds into correct line item for part-time or temporary employees.
8. **ENGINEERING:**
- A. Approve payment of Invoice No. 40 (Pay Estimate No. 40) in the amount of \$86,130.77 to Schaumburg & Polk, Inc. for Management and Administrative Support regarding the 2007 Mobility Bond Projects located within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
 - B. Approve payment of Invoice No. 211560110 in the amount of \$5,667.30 to Huitt- Zollars, Inc. regarding the expansion of Falcon Landing Blvd. (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 49496 (Pay Estimate No. 20) in the amount of \$18,538.33 to Burk-Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 201103-106 (Pay Estimate No. 11) in the amount of \$107,460.81 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)
 - E. Approve payment of Invoice No. 20111006 (Pay Estimate No. 14) in the amount of \$3,982.71 to LJA Engineering & Surveying, Inc. regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)
 - F. Approve payment of Invoice No. 37942 (Pay Estimate No. 6) in the amount of \$40,728.60 to CLR, Inc. regarding the widening of Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)
 - G. Approve payment of Invoice No. FBC2011-1003 718 in the amount of \$9,237.54 (from Ludwig to US 90A) and Invoice No. FBC2011-769 (from Ludwig to US 90A) in the amount of \$8,526.96 to SES Horizon Consulting Engineers, Inc. regarding the expansion of Brand Lane, Mobility Bond Projects #718 and #769, Precinct 2. (Fund: 2007 Mobility Bonds)

Item 8 continued - Engineering:

- H. Approve payment of Invoice No. 6647 (Pay Estimate No. 30) in the amount of \$34,840.74 to Othon, Inc. regarding the expansion of Williams Way Boulevard, formerly known as Ransom Road, from River Park to Main Street in Fort Bend County and City of Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
- I. Approve payment of Invoice No 201103-115 (Pay Estimate No. 6) in the amount of \$547,377.03 to Durwood Greene Construction Company regarding South Post Oak Blvd. extension and reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)
- J. Approve payment of Invoice No. T197180 (Pay Estimate No. 13) in the amount of \$18,420.90 to Terracon regarding Greenbusch Road, Phase I (from Katy Flewellen Road to Shadow Forest), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)
- K. Approve payment of Invoice No. 046023 (Pay Estimate No. 4) in the amount of \$5,920.38 to Paradigm Consultants, Inc. regarding materials testing for the expansion of Ransom Road, Phase I (Pilgrim to Williams Way), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
- L. Approve application from Transcontinental Gas Pipe Line Company, LLC to abandon a 12-inch pipe line under Willow Lane, Meadow Lane, Katy Flewellen and Buffalo Bayou, Precinct 3.
- M. Approve application from Lennar Homes to construct two driveway tie-ins; one on Carnaby Lane and one on Prestin Park, Precinct 1.
- N. Approve application from AT&T to bury fiber optic cable along Parkesgate Drive, Pct 3.
- O. Approve application from Centerpoint Entex to bury a 6-inch plastic gas line along Del Webb Blvd. and River Fern Drive, Precinct 1.
- P. Approve application from CH2M Hill Engineers, Inc. to construct two driveway tie-ins and one median cut onto Voss Road, Precinct 3.
- 9. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. Invoice No. 10029937, Invoice No. 10030084, and Invoice No. 10030083 for an amount totaling \$55,622.23 to PGAL for Professional Services regarding the Justice Center;
 - B. Pay Application No. Nine (9) in the amount of \$5,896.00 to Crain Group, L.L.C. for Construction Services regarding renovations to the Jane Long Data Center;
 - C. Invoice No. 24 in the amount of \$14,341.65 to Bailey Architects for Architectural Services regarding the University Branch Library in Sugar Land;

Item 9 continued - Facilities Management & Planning:

- D. Invoice No. 23120 in the amount of \$28,500.00 to The Mathis Group (TMG+) for Professional Services regarding the Justice Center;
- E. Pay Application No. 7 in the amount of \$30,946.00 to Burton Construction Co. for Construction Services regarding the expansion of Justice of the Peace Precinct 2 Facility.

10. HEALTH & HUMAN SERVICES:

Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and West Fort Bend Optimist Club for assistance with litter control on Pleak Road, from FM 2218 to Minonite Road, in Richmond, Texas.

11. HUMAN RESOURCES:

Approve request for withdrawal of 70 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0036.

12. OFFICE OF EMERGENCY MANAGEMENT:

Approve and sign the 2008 Grant Adjustment Notice (GAN) between Fort Bend County and the State of Texas, which closes out the 2008 Homeland Security Grant Program performance year.

13. PURCHASING:

Authorize renewal of Bid #10-090, Term Contract for the Summer Food Program, administered by the Parks Department.

14. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the disposal of Tax Research Documentation dated years 2000 through 2009, described on report dated April 12, 2011, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.
- B. Record into Minutes the Summary Monthly Report of Property Taxes collected in March, 2011 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.
- C. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on April 19, 2011, for an amount totaling \$93,043.78.

15. TREASURER:

Approve Monthly Report submitted by County Treasurer for March, 2011, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 15 with corrections to 8M-Preston Park and 8P-Precinct 4.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

16. COUNTY JUDGE:

A. Take all appropriate action to adopt Order Prohibiting Outdoor Burning in Fort Bend County.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to adopt Order Prohibiting Outdoor Burning in Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Vance Cooper, Fire Marshal, presented an update on drought conditions in Fort Bend County.

Item 16 continued - County Judge:

- B. Receive update on the Project Feasibility Plan prepared for Segment D of the Fort Bend Grand Parkway, and take all appropriate action on recommendations by the Grand Parkway Toll Road Authority to advance the project.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept the Project Feasibility Plan prepared for Segment D of the Fort Bend Grand Parkway, and take all appropriate action on recommendations by the Grand Parkway Toll Road Authority to advance the project.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Bill Jameson, consultant to GPTRA, presented an update on the construction project and Cliff Kavanaugh with First Southwest presented an update for the finances.

- C. Take all appropriate action to authorize Fort Bend County Grand Parkway Toll Road Authority to continue project financing activity in preparation for bond financing to be available concurrent with construction to begin no later than September 1, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize Fort Bend County Grand Parkway Toll Road Authority to continue project financing activity in preparation for bond financing to be available concurrent with construction to begin no later than September 1, 2011.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

17. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Site Use Agreement between Fort Bend County and City of Rosenberg for the City to use County Fairgrounds area Barbeque Lot Two as a staging area for approximately sixty days to facilitate the City's conversion of waste containers.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Site Use Agreement between Fort Bend County and City of Rosenberg for the City to use County Fairgrounds area Barbeque Lot Two as a staging area for approximately sixty days to facilitate the City's conversion of waste containers.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.254 acre of land, referred to as Blume Road Tract No. 13A.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.254 acre of land, referred to as Blume Road Tract No. 13A.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 17 continued - Commissioner Pct. 1:

- C. Take all appropriate action on Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.254 acre of land, referred to as Blume Road Tract No. 14A.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.254 acre of land, referred to as Blume Road Tract No. 14A.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action on Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.504 acre of land, referred to as Blume Road Tract No. 15A.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.504 acre of land, referred to as Blume Road Tract No. 15A.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

18. COMMISSIONER, PCT. 2:

Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 2 effective May 1, 2011.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

19. COMMISSIONER, PCT. 3:

Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Westpark Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 3 effective May 1, 2011.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

20. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Catherine Holland and Faisal Kalkattawi to waive penalty and interest totaling \$347.85 on property taxes for tax year 2010, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Catherine Holland and Faisal Kalkattawi to waive penalty and interest totaling \$347.85 on property taxes for tax year 2010, Pct 4.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

21. COUNTY ATTORNEY:

Take all appropriate action on request to transfer the amount of \$24,264 from Fees into Capital Acquisitions to allocate funds required to replace vehicle taken out of service by Vehicle Maintenance.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$24,264 from Fees into Capital Acquisitions to allocate funds required to replace vehicle taken out of service by Vehicle Maintenance.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

22. ENGINEERING:

- A. Take all appropriate action on Third Amendment to the Professional Engineering Services Agreement between Fort Bend County and Huitt-Zollars, Inc. for additional services in the amount of \$52,000.00 regarding the expansion of Falcon Landing Boulevard, for a total project cost not to exceed \$497,000.00; Mobility Bond Project No. 703, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to the Professional Engineering Services Agreement between Fort Bend County and Huitt-Zollars, Inc. for additional services in the amount of \$52,000.00 regarding the expansion of Falcon Landing Boulevard, for a total project cost not to exceed \$497,000.00; Mobility Bond Project No. 703, Precinct 3. (Fund: 2007 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on Memorandum of Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) regarding a Regional Plan for Sustainable Development at no cost to the County in the 13-County Houston-Galveston region, including Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) regarding a Regional Plan for Sustainable Development at no cost to the County in the 13-County Houston-Galveston region, including Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 22 continued - Engineering:

- C. Take all appropriate action on request to Texas Commission on Environmental Quality for modification to MSW Permit No. 1048, regarding the widening of Blume Road at the Fort Bend County Landfill, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request to Texas Commission on Environmental Quality for modification to MSW Permit No. 1048, regarding the widening of Blume Road at the Fort Bend County Landfill, Precinct 1.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, to close Saddle Spur Lane at Greenbusch Road from April 27 through May 3, 2011, and to close Roesner Road at Greenbush Road from May 3 through May 17, 2011, for construction purposes regarding Mobility Bond Project No. 732, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, to close Saddle Spur Lane at Greenbusch Road from April 27 through May 3, 2011, and to close Roesner Road at Greenbush Road from May 3 through May 17, 2011, for construction purposes regarding Mobility Bond Project No. 732, Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 22 continued - Engineering:

- E. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Hassell Construction Company to increase the amount by \$21,551.09 regarding Ransom Road (Phase I from Pilgrim to Williams Way) Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Hassell Construction Company to increase the amount by \$21,551.09 regarding Ransom Road (Phase I from Pilgrim to Williams Way) Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. Take all appropriate action on request for variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Cinco Ranch Southwest, Section 49, on behalf of Terrabrook Cinco Ranch Southwest, Ltd., Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Cinco Ranch Southwest, Section 49, on behalf of Terrabrook Cinco Ranch Southwest, Ltd., Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- G. Take all appropriate action on plat for the roads within Cinco Ranch Southwest, Section 49, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Cinco Ranch Southwest, Section 49, Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 22 continued - Engineering:

H. Take all appropriate action on plat for the lots within Cinco Ranch Southwest Sect 49 Pct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Cinco Ranch Southwest, Section 49, Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

23. FACILITIES MANAGEMENT & PLANNING:

A. Take all appropriate action on Agreement for Design/Build Services between Fort Bend County and Bass Construction in the amount of \$616,336.00 for Expansion of the Animal Services Facility in Rosenberg, pursuant to Statement of Qualification 11-017. (Fund: Capital Improvement Project)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Services between Fort Bend County and Bass Construction in the amount of \$616,336.00 for Expansion of the Animal Services Facility in Rosenberg, pursuant to Statement of Qualification 11-017. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

B. Take all appropriate action on request to transfer the amount of \$193,000 from Commissioners Court Projects to allocate funds for completion of the Expansion of the Animal Services Facility.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$193,000 from Commissioners Court Projects to allocate funds for completion of the Expansion of the Animal Services Facility.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 24. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular meeting held on April 20, 2011, and makes the following recommendations to Commissioners Court:**
- A. Take all appropriate action on the Amended and Restated Financial Advisory Agreement between Fort Bend County Toll Road Authority and First Southwest Company.**
 - B. Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 2.**
 - C. Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 3.**
 - D. Take all appropriate action on Interlocal Agreement for Regional Road Improvements between Fort Bend County Toll Road Authority, Sienna Plantation Management District, and the City of Missouri City for Fort Bend Parkway, Project B.**
 - E. Take all appropriate action on the Grant of Conservation Easement by Regent Sienna Plantation Partnership, L.P., Alliance for Conservation Easements, and the Fort Bend County Toll Road Authority in the amount of \$160,000.00 and closing costs not to exceed \$2,000.00 for Fort Bend Parkway Project B.**
 - F. Take all appropriate action on Engineering Services Agreement between Fort Bend County Toll Road Authority and PB Americas, Inc. dba Parsons Brinckerhoff Americas, Inc. for design services of the underpass of Fort Bend Parkway Project B, at State Highway 6 in an amount not to exceed \$1,263,966.04, subject to reimbursement from future bond proceeds, including approval of the following sub-consultants: Associated Testing Laboratories, Inc.; Polytech, Inc.; Lockwood, Andrews & Newnam, Inc.; Lina T. Ramey and Associates, Inc.; and TSC Engineering Company.**
 - G. Take all appropriate action on Road Construction and Reimbursement Agreement between Fort Bend County, Texas and Sienna/Johnson North, L.P. in the amount of \$1,000,000.00 for the extension of Fort Bend Parkway B to Sienna Parkway.**
 - H. Take all appropriate action on the Purchase and Sale Agreement between Fort Bend County Toll Road Authority and Hannover Estates, Ltd., and Special Warranty Deed for Fort Bend Parkway.**
 - I. Take all appropriate action on Resolution by Fort Bend County Toll Road Authority Establishing Indemnification of and Advancement of Expenses to Michael E. Stone DBA Professional Project Management Service in an amount not to exceed \$100,000.00.**

Item 24 continued - Fort Bend County Toll Road Authority:

- J. Take all appropriate action on Deeds in Lieu of Condemnation for Parcel Nos. 46, 48, 50, and 51 for Fort Bend Parkway Project B.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 24 A-J with correction to 24C - Fort Bend Westpark Toll Road.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 25. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on April 20, 2011, and makes the following recommendations to Commissioners Court:**

- A. Take all appropriate action on Appendix A to the Financial Advisory Agreement between Fort Bend Grand Parkway Toll Road Authority and First Southwest Company.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Appendix A to the Financial Advisory Agreement between Fort Bend Grand Parkway Toll Road Authority and First Southwest Company.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and AECOM Technical Services, Inc. in the amount of \$26,477.79. for additional design services related to pavement drainage for Section 4, the West Airport Overpass of Grand Parkway Segment D.**
- C. Take all appropriate action on Right of Use Agreement for a Local Toll Project Entity's Use of State Highway Right-of-Way between Texas Department of Transportation and Fort Bend Grand Parkway Toll Road Authority, and approve Resolution Authorizing the Chairman to Execute Right of Use Agreement for a Local Project Entity's Use of State Highway Right-of-Way.**
- D. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HDR Engineering, Inc. in an amount not to exceed \$745,288.20 for design services related to Section 2, the New Territory Boulevard Overpass, for Grand Parkway Segment D Project.**

Item 25 continued - Fort Bend Grand Parkway Toll Road Authority:

- E. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and LJA Engineering, Inc. in an amount not to exceed \$1,855,254.50 for design services related to Section 3, the overpass at US 90A/FM 1464 for the Grand Parkway Segment D Project.**
- F. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Huitt-Zollars, Inc. in an amount not to exceed \$595,300.00 for design services related to Section 5, the Harlem Road Overpass for the Grand Parkway Segment D Project.**
- G. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Landtech Consultants, Inc. in an amount not to exceed \$553,332.75 for design services related to Section 6, the Overpass at Mason Road for the Grand Parkway Segment D Project.**
- H. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Edminster, Hinshaw, Russ and Associates, Inc. in an amount not to exceed \$511,683.00 for design services related to Section 8, the overpass at Peek Road for the Grand Parkway Segment D Project.**
- I. Take all appropriate action on Engineering Services Agreement between Fort Bend County and Nathelyne A. Kennedy & Associates in an amount not to exceed \$557,451.40 for design services related to Section 9, the overpass at Bellaire Boulevard for the Grand Parkway Segment D Project.**
- J. Take all appropriate action on Engineering Services Agreement between Fort Bend County and Aguirre & Fields, LP in an amount not to exceed \$877,460.50 for design services related to Section 10, the Overpass at Westpark Tollway and FM 1093 for the Grand Parkway Segment D Project.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 25 B-J with corrections to 25 I and J - Fort Bend County Grand Parkway Toll Road Authority and 25 D-J subject to TXDOT Commissions approval of the local toll project entities use of highway Right of Way Agreement that will be on their agenda Thursday.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Patterson thanked the volunteer board's dedication.

26. INDIGENT HEALTH CARE:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$28,750.00 to Oak Bend Medical Group for primary care physician services to be provided in May, 2011 without a purchase order. (Fund: Indigent Health Care, Professional Services)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$28,750.00 to Oak Bend Medical Group for primary care physician services to be provided in May, 2011 without a purchase order. (Fund: Indigent Health Care, Professional Services)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$4,936.41 to Oak Bend Medical Office, Ltd. for rental of office space during the month of May 2011 without a Purchase Order, to house the Indigent Health Care Physicians Clinic. (Fund: Indigent Health Care, Rental)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$4,936.41 to Oak Bend Medical Office, Ltd. for rental of office space during the month of May 2011 without a Purchase Order, to house the Indigent Health Care Physicians Clinic. (Fund: Indigent Health Care, Rental)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 26 continued - Indigent Health Care:

- C. **Take all appropriate action on Addendum to Data Processing Service Agreement between Fort Bend County and Indigent Healthcare Solutions, Ltd. to add two image stations for use through September 30, 2012. (Fund: FY 2012 Indigent Health Care)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Data Processing Service Agreement between Fort Bend County and Indigent Healthcare Solutions, Ltd. to add two image stations for use through September 30, 2012. (Fund: FY 2012 Indigent Health Care)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

27. MENTAL HEALTH PUBLIC DEFENDER:

Take all appropriate action to rescind Agenda Item 17 from Commissioners Court on April 12, 2011, due to error in figures, and approve correction to read: Approve Discretionary Grant Application and Resolution to the Texas Task Force on Indigent Defense in the amount of \$284,797.33 for the FY 2012 Fort Bend County Mental Health Public Defender (MHPD) Program, with a cash match of \$325,482.67; authorize County Judge to sign all documents pertaining to the application, and authorize MHPD Director to electronically submit the application. (Fund: FY 2012 Mental Health Public Defender)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to rescind Agenda Item 17 from Commissioners Court on April 12, 2011, due to error in figures, and approve correction to read: Approve Discretionary Grant Application and Resolution to the Texas Task Force on Indigent Defense in the amount of \$284,797.33 for the FY 2012 Fort Bend County Mental Health Public Defender (MHPD) Program, with a cash match of \$325,482.67; authorize County Judge to sign all documents pertaining to the application, and authorize MHPD Director to electronically submit the application. (Fund: FY 2012 Mental Health Public Defender)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

28. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Radio Communications System License Agreement between Fort Bend County, the City of Missouri City, and the City of Sugar Land for use of the radio communications system for emergency management purposes.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Radio Communications System License Agreement between Fort Bend County, the City of Missouri City, and the City of Sugar Land for use of the radio communications system for emergency management purposes.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

29. PARKS & RECREATION:

Take all appropriate action on modified Facilities Extention Agreement between Fort Bend County and CenterPoint Energy Houston Electric in the amount of \$2,401.00 to provide utilities at 18050 Westheimer Parkway, and to accept a refund from CenterPoint Energy in the amount of \$7,854.00 due to a change in the scope of work.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve modified Facilities Extention Agreement between Fort Bend County and CenterPoint Energy Houston Electric in the amount of \$2,401.00 to provide utilities at 18050 Westheimer Parkway, and to accept a refund from CenterPoint Energy in the amount of \$7,854.00 due to a change in the scope of work.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

30. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Project Grant Agreement No. 51112F7160 for Federal Section 5309, Capital Investment, Fiscal Year 2011, (State of Good Repair), funds in the amount of \$543,685, with \$92,426 in Transportation Development Credits (TDC) in lieu of local match.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement No. 51112F7160 for Federal Section 5309, Capital Investment, Fiscal Year 2011, (State of Good Repair), funds in the amount of \$543,685, with \$92,426 in Transportation Development Credits (TDC) in lieu of local match.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on FY 2011 American Recovery and Reinvestment Act of 2009, Section 5311 Project Grant Agreement, Contract No. 51112F7286, State Project No. RFT1105(12)R1, to receive Federal funds in the amount of \$358,384 with no cash match required by Fort Bend County; authorize County Judge to sign all documents pertaining to the application, and authorize Transportation Director to submit to the Texas Department of Transportation.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve FY 2011 American Recovery and Reinvestment Act of 2009, Section 5311 Project Grant Agreement, Contract No. 51112F7286, State Project No. RFT1105(12)R1, to receive Federal funds in the amount of \$358,384 with no cash match required by Fort Bend County; authorize County Judge to sign all documents pertaining to the application, and authorize Transportation Director to submit to the Texas Department of Transportation.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

31. PURCHASING:

- A. Take all appropriate action to authorize the purchase of one (1) Chevrolet Caprice, Vehicle 14, from Classic Chevrolet for County Attorney, pursuant to Bid #11-028. (Fund: County Attorney)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Chevrolet Caprice, Vehicle 14, from Classic Chevrolet for County Attorney, pursuant to Bid #11-028. (Fund: County Attorney)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on Bid #11-054 for Traffic Signalization Projects.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-054 for Traffic Signalization Projects to Florida Traffic Control Devices for Mason Road and Cinco Ranch and Reliable Signal & Lighting Solutions for Highland Knolls.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on request from Napa to exercise the 30-day cancellation clause on Bid #10-060 for Equipment Filters, and authorize Purchasing Agent to re-advertise for bids.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve request from Napa to exercise the 30-day cancellation clause on Bid #10-060 for Equipment Filters, and authorize Purchasing Agent to re-advertise for bids.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 31 continued - Purchasing:

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for Emergency Trailer and Shelters from Progressive Emergency Products, in an amount not to exceed \$329,207.71 (Fund: Health & Human Services, Public Health Preparedness Grant)**

Pass.

- E. Take all appropriate action on RFP #11-055 for Roof Replacement Project #2 - the Sugar Land Annex and the Rosenberg Annex.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve RFP #11-055 for Roof Replacement Project #2 - the Sugar Land Annex and the Rosenberg Annex with Remedy Roof.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. Take all appropriate action on RFP #11-056 for a Security System for Missouri City Annex.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve RFP #11-056 for a Security System for the Missouri City Annex with D A Mid South.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- G. Take all appropriate action on SOQ #11-057 for Design/Build Services for the Employee Health Clinic.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve SOQ #11-057 for Design/Build Services for the Employee Health Clinic with Bass Construction.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 31 continued - Purchasing:

- H. Take all appropriate action to authorize the purchase of additional licenses for the radio frequency file tracking system from FileTrail, Inc., originally purchased utilizing Williamson County RFP, for an amount to exceed \$23,500.00. (Fund: County Clerk, Records Management)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of additional licenses for the radio frequency file tracking system from FileTrail, Inc., originally purchased utilizing Williamson County RFP, for an amount not to exceed \$23,500.00. (Fund: County Clerk, Records Management)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- I. Take all appropriate action on SOQ #11-029 for collection services of delinquent accounts.**

Pass.

32. ROAD & BRIDGE:

Take all appropriate action on request to transfer the amount of \$200,000 from Road & Bridge Contingency into Fuel Account to allocate additional funds necessary to meet the increased cost of fuel.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$200,000 from Road & Bridge Contingency into Fuel Account to allocate additional funds necessary to meet the increased cost of fuel.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

33. SHERIFF'S OFFICE:

- A. Take all appropriate action on Modification No. 3 to Grant Agreement G09HN0010A with the Office of National Drug Control Policy, to accept additional funding in the amount of \$29,208.83 for the High Intensity Drug Trafficking Area (HIDTA) program, for use through December 31, 2011, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Modification No. 3 to Grant Agreement G09HN0010A with the Office of National Drug Control Policy, to accept additional funding in the amount of \$29,208.83 for the High Intensity Drug Trafficking Area (HIDTA) program, for use through December 31, 2011, with no cash match required by Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on Modification No. 1 to Grant Agreement G10HN0010A with the Office of National Drug Control Policy, to accept additional funding in the amount of \$65,465.00 for the High Intensity Drug Trafficking Area (HIDTA) program, for use through December 31, 2011, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Modification No. 1 to Grant Agreement G10HN0010A with the Office of National Drug Control Policy, to accept additional funding in the amount of \$65,465.00 for the High Intensity Drug Trafficking Area (HIDTA) program, for use through December 31, 2011, with no cash match required by Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 33 continued - Sheriff's Office:

- C. Take all appropriate action to acknowledge and accept fire arms donated to the Gus George Law Enforcement Academy as detailed on Director's correspondence dated April 20, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to acknowledge and accept fire arms donated to the Gus George Law Enforcement Academy as detailed on Director's correspondence dated April 20, 2011.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

34. Approve Bills.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$6,123,952.43.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

35. Ratify the release of time-sensitive bills by Auditor on April 21, 2011.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive bills by Auditor on April 21, 2011 in the amount of \$371,955.10.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Recess:

Recessed at 2:09 p.m.

- 36. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Acquisition of property; FM 2759.

Closed Session:

Convened at 2:36 p.m.
Adjourned at 2:49 p.m.

Reconvene:

Reconvened at 2:52 p.m.

- 37. Reconvene Open Session and consider taking action on the following matters:**

§ 551.072. Deliberation Regarding Real Property.

Acquisition of property; FM 2759.

No action.

- 38. Adjournment.**

Commissioners Court adjourned at 2:53 p.m. on Tuesday, April 26, 2011.

April 26, 2011

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26 DAY of APRIL, 2011, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:06 p.m.

2. Approve transfer in the amount of \$7,191 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$7,191 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the Drainage District.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. Take all appropriate action on Bid #11-061 for new 15-Foot Shredders.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-061 for new 15-Foot Shredders to Shoppa's Farm Supply.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Recess:

Recessed at 1:07 p.m.

4. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Big Creek Drop Structure.

Closed Session:

Convened at 2:24 p.m.
Adjourned at 2:36 p.m.

Reconvene:

Reconvened at 2:51 p.m.

5. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

No action.

6. Adjournment.

The Drainage District Board adjourned at 2:52 p.m. on Tuesday, April 26, 2011.